

APPROVED

November 18, 2003

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on November 12, 2003.** Those present being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Tom Graf, Department of Environmental Quality; Dave Baker, Jack Benal, James D. Culp, Connie Hanrahan, Sheryl Holcomb, Todd Kauffman, Randy Knapp, Judy Kransz, Molly Lamrouex, Pam Lavender, Michael O'Malley, Seth Phillips, Pat Schafer, Bill Stonebrook, Karen Watson, Department of Transportation

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Isom moved the Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Mr. Fox, the motion was unanimously approved.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence from the Director of the Department of Transportation, Gloria Jeff, was received requesting approval to retroactively amend a contract with Kimley-Horn.

Following discussion, Mr. Isom moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 5, 19, 23, 37, 38, 54, and 55 contingent upon approval of the Office of Commission Audit and Item 5 being re-written. Supported by Mr. Fox, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of November 18, 2003 Items 37, 38 and 42 were withdrawn by the Department of Transportation.